

APPEAL,CAP

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:21-cr-00040-TNM-6**

Case title: USA v. MCCAUGHEY, III et al

Date Filed: 01/29/2021

Assigned to: Judge Trevor N. McFadden

**Defendant (6)**

**GEOFFREY WILLIAM SILLS**

represented by **John C. Kiyonaga**  
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**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**  
*Designation: Retained*

**Pending Counts**

18 U.S.C. 111(a)(1) and (b);  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(7-8)

18 U.S.C. 111(a)(1) and (b);  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(7s-8s)

18 U.S.C. 111(a)(1) and (b);  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(7ss-8ss)

18 U.S.C. 111(a)(1) and (b);  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(12)

**Disposition**

Dismissed on oral motion of the  
Government.

Dismissed on oral motion of the  
Government.

Dismissed on oral motion of the  
Government.

Dismissed on oral motion of the  
Government.

18 U.S.C. 2111 and 2; MARITIME –  
ROBBERY; Robbery and Aiding and  
Abetting  
(13s)

Dismissed on oral motion of the  
Government.

18 U.S.C. 2111 and 2; MARITIME –  
BURGLARY; Robbery and Aiding and  
Abetting  
(13ss)

Defendant sentenced to a term of Fifty-Two (52) Months of Incarceration on each of Counts 13ss, 15ss, 34ss, with all terms to run concurrently, followed by a term of Thirty-Six (36) Months of Supervised Release on each of Counts 13ss, 15ss, 34ss, with all terms to run concurrently. Special Assessment of \$100 imposed on each of Counts 13ss, 15ss, 34ss, for a total amount of \$300. Restitution imposed in the amount of \$2,000. 8/23/2022 – Directed Verdict of Guilty.

18 U.S.C. 111(a)(1) and (b);  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(14)

Dismissed on oral motion of the  
Government.

18 U.S.C. 111(a)(1) and (b);  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(15s)

Dismissed on oral motion of the  
Government.

18 U.S.C. 111(a)(1) and (b);  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(15ss)

Defendant sentenced to a term of Fifty-Two (52) Months of Incarceration on each of Counts 13ss, 15ss, 34ss, with all terms to run concurrently, followed by a term of Thirty-Six (36) Months of Supervised Release on each of Counts 13ss, 15ss, 34ss, with all terms to run concurrently. Special Assessment of \$100 imposed on each of Counts 13ss, 15ss, 34ss, for a total amount of \$300. Restitution imposed in the amount of \$2,000. 8/23/2022 – Directed Verdict of Guilty.

18 U.S.C. 111(a)(1) and (b);  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,  
Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(18s)

Dismissed on oral motion of the  
Government.

18 U.S.C. 111(a)(1) and (b);  
ASSAULTING/RESISTING/IMPEDING  
OFFICERS/EMPLOYEES; Assaulting,

Dismissed on oral motion of the  
Government.

Resisting, or Impeding Certain Officers  
Using a Dangerous Weapon  
(18ss)

18 U.S.C. 1512(c)(2) and 2; TAMPERING  
WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official  
Proceeding and Aiding and Abetting  
(24)

Dismissed on oral motion of the  
Government.

18 U.S.C. 231(a)(3); CIVIL DISORDER;  
Civil Disorder  
(25)

Dismissed on oral motion of the  
Government.

18 U.S.C. 1752(a)(2) and (b)(1)(A);  
TEMPORARY RESIDENCE OF THE  
PRESIDENT; Disorderly and Disruptive  
Conduct in a Restricted Building or  
Grounds with a Deadly or Dangerous  
Weapon  
(30)

Dismissed on oral motion of the  
Government.

18 U.S.C. 1512(c)(2) and 2; TAMPERING  
WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official  
Proceeding and Aiding and Abetting  
(34s)

Dismissed on oral motion of the  
Government.

18 U.S.C. 1512(c)(2) and 2; TAMPERING  
WITH A WITNESS, VICTIM OR  
INFORMANT; Obstruction of an Official  
Proceeding and Aiding and Abetting  
(34ss)

Defendant sentenced to a term of Fifty-Two  
(52) Months of Incarceration on each of  
Counts 13ss, 15ss, 34ss, with all terms to  
run concurrently, followed by a term of  
Thirty-Six (36) Months of Supervised  
Release on each of Counts 13ss, 15ss, 34ss,  
with all terms to run concurrently. Special  
Assessment of \$100 imposed on each of  
Counts 13ss, 15ss, 34ss, for a total amount  
of \$300. Restitution imposed in the amount  
of \$2,000. 8/23/2022 – Directed Verdict of  
Guilty.

18 U.S.C. 1752(a)(4) and (b)(1)(A);  
TEMPORARY RESIDENCE OF THE  
PRESIDENT; Engaging in Physical  
Violence in a Restricted Building or  
Grounds with a Deadly or Dangerous  
Weapon  
(35)

Dismissed on oral motion of the  
Government.

18 U.S.C. 231(a)(3); CIVIL DISORDER;  
Civil Disorder  
(35s)

Dismissed on oral motion of the  
Government.

18 U.S.C. 231(a)(3); CIVIL DISORDER;  
Civil Disorder  
(35ss)

Dismissed on oral motion of the  
Government.

40 U.S.C. 5104(e)(2)(D); VIOLENT  
ENTRY AND DISORDERLY CONDUCT  
ON CAPITOL GROUNDS; Disorderly  
Conduct in a Capitol Building  
(36)

Dismissed on oral motion of the  
Government.

40 U.S.C. 5104(e)(2)(F); VIOLENT  
ENTRY AND DISORDERLY CONDUCT  
ON CAPITOL GROUNDS; Act of  
Physical Violence in a Capitol Grounds or  
Buildings  
(37)

Dismissed on oral motion of the  
Government.

18 U.S.C. 1752(a)(2) and (b)(1)(A);  
TEMPORARY RESIDENCE OF THE  
PRESIDENT; Disorderly and Disruptive  
Conduct in a Restricted Building or  
Grounds with a Deadly or Dangerous  
Weapon  
(40s)

Dismissed on oral motion of the  
Government.

18 U.S.C. 1752(a)(2) and (b)(1)(A);  
TEMPORARY RESIDENCE OF THE  
PRESIDENT; Disorderly and Disruptive  
Conduct in a Restricted Building or  
Grounds with a Deadly or Dangerous  
Weapon  
(40ss)

Dismissed on oral motion of the  
Government.

18 U.S.C. 1752(a)(4) and (b)(1)(A);  
TEMPORARY RESIDENCE OF THE  
PRESIDENT; Engaging in Physical  
Violence in a Restricted Building or  
Grounds with a Deadly or Dangerous  
Weapon  
(48s)

Dismissed on oral motion of the  
Government.

18 U.S.C. 1752(a)(4) and (b)(1)(A);  
TEMPORARY RESIDENCE OF THE  
PRESIDENT; Engaging in Physical  
Violence in a Restricted Building or  
Grounds with a Deadly or Dangerous  
Weapon  
(48ss)

Dismissed on oral motion of the  
Government.

40 U.S.C. 5104(e)(2)(D); VIOLENT  
ENTRY AND DISORDERLY CONDUCT  
ON CAPITOL GROUNDS; Disorderly  
Conduct in a Capitol Building  
(52s)

Dismissed on oral motion of the  
Government.

40 U.S.C. 5104(e)(2)(D), 2; VIOLENT  
ENTRY AND DISORDERLY CONDUCT  
ON CAPITOL GROUNDS; Disorderly  
Conduct in a Capitol Building  
(52ss)

Dismissed on oral motion of the  
Government.



40 U.S.C. 5104(e)(2)(F); VIOLENT  
ENTRY AND DISORDERLY CONDUCT  
ON CAPITOL GROUNDS; Act of  
Physical Violence in a Capitol Grounds or  
Buildings  
(53s)

Dismissed on oral motion of the  
Government.

40 U.S.C. 5104(e)(2)(F), 18:2; VIOLENT  
ENTRY AND DISORDERLY CONDUCT  
ON CAPITOL GROUNDS; Act of  
Physical Violence in a Capitol Grounds or  
Buildings  
(53ss)

Dismissed on oral motion of the  
Government.

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Interested Party**

**PRESS COALITION**

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Date Filed	#	Docket Text
06/16/2021	<u>68</u>	THIRD SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 11sss, 19sss-20sss, 24sss, 25sss, 27sss, 32sss, 36sss, 37sss, TRISTAN CHANDLER STEVENS (2) count(s) 11ss, 13ss, 16ss, 23ss, 24ss, 25ss, 26ss, 31ss, 36ss, 37ss, DAVID LEE JUDD (3) count(s) 13s, 17s, 23s, 24s, 25s, 28s, 33s, 36s, 37s, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1s-2s, 3s, 4s, 10s, 18s, 21s, 24s, 25s, 29s, 34s, 36s, 37s, ROBERT MORSS (5) count(s) 5-6, 9, 15, 22, 24, 25, 36, 37, GEOFFREY WILLIAM SILLS (6) count(s) 7-8, 12, 14, 24, 25, 30, 35, 36, 37. (zltpt) Modified on 6/17/2021 to correct as count 31ss pertains to defendant 2.(ztnr) (Entered: 06/17/2021)
06/16/2021	<u>70</u>	MOTION to Seal Case by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Text of Proposed Order)(zltpt) (Entered: 06/17/2021)
06/16/2021	<u>71</u>	ORDER granting <u>70</u> Motion to Seal Case as to PATRICK EDWARD MCCAUGHEY III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6). Signed by Magistrate Judge Zia M. Faruqui on 6/16/2021. (zltpt) (Entered: 06/17/2021)
06/18/2021	<u>73</u>	Arrest Warrant Returned Executed on 6/18/2021 in Mechanicsville, VA as to GEOFFREY WILLIAM SILLS. (bb) (Main Document 73 replaced on 6/21/2021) (znmw). (Entered: 06/21/2021)
06/18/2021		Arrest of GEOFFREY WILLIAM SILLS in Virginia. (bb) (Entered: 02/07/2022)
06/21/2021		Case unsealed as to GEOFFREY WILLIAM SILLS (bb) (Entered: 06/24/2021)
07/02/2021	<u>77</u>	Unopposed MOTION for Protective Order by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Text of Proposed Order)(Jackson, Melissa) (Entered: 07/02/2021)
07/02/2021	<u>79</u>	ORDER granting <u>77</u> Unopposed Motion for Protective Order as to ROBERT MORSS (5) and GEOFFREY WILLIAM SILLS (6). See attached Order for details. Signed by

		Judge Trevor N. McFadden on 7/2/2021. (lctnm2) (Entered: 07/02/2021)
07/08/2021	<u>83</u>	NOTICE of Filing Viewing Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS (Attachments: # <u>1</u> Notice to Counsel/Party)(Jackson, Melissa) (Entered: 07/08/2021)
07/21/2021	<u>92</u>	NOTICE OF ATTORNEY APPEARANCE: John C. Kiyonaga appearing for GEOFFREY WILLIAM SILLS (Kiyonaga, John) (Entered: 07/21/2021)
07/27/2021		MINUTE ORDER: The Court was advised on July 27, 2021 that GEOFFREY WILLIAM SILLS, who is currently detained, has been transported to the local jurisdiction. Upon review of the docket in this jurisdiction, the docket in the jurisdiction of arrest, and after consultation with counsel where necessary, the Court has confirmed that GEOFFREY WILLIAM SILLS: has had a full Rule 5 initial appearance in the jurisdiction of arrest; has retained counsel; has been ordered held without bond pending trial; and has been charged by Indictment. As such, there are no pending matters necessitating action by a magistrate judge. The parties are directed to contact the assigned District Judge to schedule a status hearing and arraignment, if one has not yet been set. The parties are instructed to address any requests to toll the Speedy Trial Act to the assigned District Judge. Signed by Magistrate Judge G. Michael Harvey on 7/27/2021. (ztl) (Entered: 07/27/2021)
07/29/2021	<u>94</u>	NOTICE of Related Cases and Intent to Supersede Indictment per Rule 57.12B3 by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS (Bond, Jocelyn) (Entered: 07/29/2021)
08/04/2021	<u>96</u>	NOTICE of Filing of Discovery Letters by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS (Attachments: # <u>1</u> Appendix Discovery letter- 8-4-2021, # <u>2</u> Appendix Discovery Letter 8-5-2021)(Jackson, Melissa) (Entered: 08/04/2021)
08/04/2021	<u>97</u>	STATUS REPORT Regarding Status of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS (Jackson, Melissa) (Entered: 08/04/2021)
08/04/2021	<u>102</u>	FOURTH SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 14ssss, 24ssss-25ssss, 34ssss, 35ssss, 37ssss, 45ssss, 52ssss, 53ssss, TRISTAN CHANDLER STEVENS (2) count(s) 14sss, 16sss, 21sss, 33sss, 34sss, 35sss, 36sss, 44sss, 52sss, 53sss, DAVID LEE JUDD (3) count(s) 16ss, 22ss, 33ss, 34ss, 35ss, 38ss, 46ss, 52ss, 53ss, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1ss, 2ss, 3ss, 4ss, 11ss, 20ss, 23ss, 26ss, 34ss, 35ss, 39ss, 47ss, 52ss, 53ss, ROBERT MORSS (5) count(s) 5s, 6s, 10s, 20s, 27s, 34s, 35s, 41s, 49s, 52s, 53s, GEOFFREY WILLIAM SILLS (6) count(s) 7s-8s, 13s, 15s, 18s, 34s, 35s, 40s, 48s, 52s, 53s, DAVID MEHAFFIE (7) count(s) 12, 34, 35, 52, 53, STEVEN CAPPUCCIO (8) count(s) 28, 29, 30, 34, 35, 42, 50, 52, 53, FEDERICO GUILLERMO KLEIN (9) count(s) 9, 17, 19, 27, 31-32, 34, 35, 43, 51, 52, 53. (zltp) (Entered: 08/10/2021)
08/04/2021	<u>104</u>	MOTION to Seal Case by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID



		MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN. (Attachments: # <u>1</u> Text of Proposed Order)(zltf) (Entered: 08/10/2021)
08/04/2021	<u>105</u>	ORDER granting <u>104</u> Motion to Seal Case as to PATRICK EDWARD MCCAUGHEY III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9). Signed by Magistrate Judge Robin M. Meriweather on 8/4/2021. (zltf) (Entered: 08/10/2021)
08/05/2021		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), AND GEOFFREY WILLIAMS SILLS (6). Consistent with the Due Process Protections Act, and as stated at the status conference held before Judge McFadden, the Court ORDERS that all government counsel shall review their disclosure obligations under <i>Brady v. Maryland</i> , 373 U.S. 83 (1963), and its progeny, as set forth in Local Criminal Rule 5.1, and comply with those provisions. The failure to comply could result in dismissal of the indictment or information, dismissal of individual charges, exclusion of government evidence or witnesses, continuances, Bar discipline, or any other remedy that is just under the circumstances. SO ORDERED. Signed by Judge Trevor N. McFadden on 8/5/21. (lctnm1) (Entered: 08/05/2021)
08/05/2021		Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6) held via videoconference on 8/5/2021. Due Process Protections Act Order read into the record by the Court. Defendant Quaglin's (4) motion for substitution of attorney, HEARD and GRANTED. Attorney Joseph McBride substituting for Attorney Carlos Diaz-Cobo. A further VTC Status Conference is set for 9/20/2021 at 2:00 PM before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 8/5/2021 to 9/20/2021, in the interests of justice. Bond Status of Defendants: (1): Personal Recognizance (HISP) with a secured bond, (2) & (3): Personal Recognizance, (4), (5), & (6): remain committed. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Carlos Diaz-Cobo and Joseph D. McBride, (5): Elizabeth L. Toplin and Kathleen M. Gaughan, (6): John C. Kiyonaga; US Attorney: Melissa J. Jackson; Court Reporter: Lisa Bankins. (hmc) (Entered: 08/05/2021)
08/09/2021	<u>101</u>	NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS (Attachments: # <u>1</u> Exhibit Discovery letter- 8-9-2021)(Jackson, Melissa) (Entered: 08/09/2021)
08/24/2021	<u>119</u>	NOTICE OF ATTORNEY APPEARANCE Kimberley Charlene Nielsen appearing for USA. (Nielsen, Kimberley) (Entered: 08/24/2021)
08/24/2021	<u>120</u>	STATUS REPORT Regarding Status of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Jackson, Melissa) (Entered: 08/24/2021)

09/15/2021		MINUTE ORDER as to DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9) ordering Defendants to file their opposition, if any, to the Government's 124 Motion for a Protective Order on or before September 21, 2021. SO ORDERED. Signed by Judge Trevor N. McFadden on 9/15/21. (lctnm2) Modified on 9/16/2021 to add defendants' names (hmc). (Entered: 09/15/2021)
09/15/2021	<u>125</u>	STATUS REPORT <i>on Discovery as of 9/14/21</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Bond, Jocelyn) (Entered: 09/15/2021)
09/17/2021		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9). Due to the recent unavailability of remote hearing rooms at DC Jail, the Status Conference set for September 20, 2021 is hereby VACATED. The Court will promptly reschedule the hearing. Signed by Judge Trevor N. McFadden on 9/17/2021. (hmc) (Entered: 09/17/2021)
09/20/2021		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9). The Status Conference that was originally set for 9/20/2021, is rescheduled to 10/4/2021 at 4:30 PM in the Ceremonial Courtroom – In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 9/20/2021 to 10/4/2021, in the interests of justice and in light of the logistical issues in scheduling a hearing with all defendants earlier than this. Signed by Judge Trevor N. McFadden on 9/20/2021. (hmc) (Entered: 09/20/2021)
09/23/2021	<u>133</u>	NOTICE OF FILING OF DISCOVERY LETTER by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Attachments: # <u>1</u> Notice to Counsel/Party)(Jackson, Melissa) (Entered: 09/23/2021)
09/23/2021	<u>134</u>	NOTICE OF FILING OF DISCOVERY LETTER by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Attachments: # <u>1</u> Notice to Counsel/Party)(Jackson, Melissa) (Entered: 09/23/2021)
09/27/2021	<u>136</u>	NOTICE OF FILING OF DISCOVERY LETTER by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Attachments: # <u>1</u> Notice to Counsel/Party)(Jackson, Melissa) (Entered: 09/27/2021)
10/01/2021	<u>140</u>	



		NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Attachments: # <u>1</u> Exhibit)(Jackson, Melissa) (Entered: 10/01/2021)
10/04/2021		MINUTE ORDER granting Governments 145 Motion to Seal. The Clerk of Court shall place ECF No. 145 and 145-1 under seal. SO ORDERED. Signed by Judge Trevor N. McFadden on 10/4/21. (lctnm2) (Entered: 10/04/2021)
10/04/2021		Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to PATRICK EDWARD MCCAUGHEY, III (2), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9) held on 10/4/2021. Due Process Protections Act read into the record by the Court. PATRICK EDWARD MCCAUGHEY III (1) arraigned on Counts 14ssss, 24ssss-25ssss, 34ssss, 35ssss, 37ssss, 45ssss, 52ssss, 53ssss. Defendant entered a plea of Not Guilty as to all counts. TRISTAN CHANDLER STEVENS (2) arraigned on Counts 14sss, 16sss, 21sss, 33sss, 34sss, 35sss, 36sss, 44sss, 52sss, 53sss. Defendant entered a plea of Not Guilty as to all counts. DAVID LEE JUDD (3) arraigned on Counts 16ss, 22ss, 33ss, 34ss, 35ss, 38ss, 46ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. CHRISTOPHER JOSEPH QUAGLIN (4) arraigned on Counts 1ss, 2ss, 3ss, 4ss, 11ss, 20ss, 23ss, 26ss, 34ss, 35ss, 39ss, 47ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. ROBERT MORSS (5) arraigned on Counts 5s, 6s, 10s, 20s, 27s, 34s, 35s, 41s, 49s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. GEOFFREY WILLIAM SILLS (6) arraigned on Counts 7s-8s, 13s, 15s, 18s, 34s, 35s, 40s, 48s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. STEVEN CAPPuccio (8) arraigned on Counts 28, 29, 30, 34, 35, 42, 50, 52, 53. Defendant entered a plea of Not Guilty as to all counts. FEDERICO GUILLERMO KLEIN (9) arraigned on Counts 9, 17, 19, 27, 31-32, 34, 35, 43, 51, 52, 53. Defendant entered a plea of Not Guilty as to all counts. Government's 124 Motion for Protective Order as to DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9), GRANTED. PATRICK EDWARD MCCAUGHEY'S (1) 129 Motion to Modify Conditions of Release, GRANTED. Defendant will no longer be subject to GPS monitoring. All other conditions of release remain the same. TRISTAN CHANDLER STEVENS' (2) 135 Motion to Modify Conditions of Release, DENIED. DAVID LEE JUDD'S (3) 132 Motion to Modify Conditions of Release, GRANTED. Defendant will no longer be subject to home detention, but will continue to be subject to GPS location monitoring. All other conditions of release remain the same. Government's response to DAVID LEE JUDD'S (3) 138 Motion to Compel Discovery in Support of Claim of Selective Prosecution due by 10/18/2021. Defendant's reply due by 10/25/2021. Status Conference set for 12/17/2021 at 2:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolled from 10/4/2021 to 12/17/2021, in the interests of justice. DAVID LEE JUDD'S (3) appearance is waived for the next hearing. STEVEN CAPPuccio'S (8) appearance is waived for the next hearing. FEDERICO GUILLERMO KLEIN (9) directed to appear in person to the next hearing. Bond Status of Defendants: (1), (2), (3), (7), (8) & (9): Personal Recognizance, (4), (5) & (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Steven Metcalf standing in for Joseph D. McBride, (5): Elizabeth L. Toplin and Kathleen M.

		Gaughan, (6): Marc Massey standing in for John C. Kiyonaga, (7): Eugene Ohm standing in for Sabrina P. Shroff, (8): Marina T. Douenat, (9): Stanley E. Woodward, Jr.; US Attorneys: Jocelyn P. Bond, Melissa J. Jackson, Kimberly C. Nielsen; Pretrial Officer: Shay Holman; Court Reporter: Nancy Meyer. (hmc) (Entered: 10/05/2021)
10/06/2021	<u>149</u>	NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Attachments: # <u>1</u> Exhibit Discovery letter- 10-6-2021)(Jackson, Melissa) (Entered: 10/06/2021)
10/07/2021	<u>150</u>	NOTICE of Filing of Discovery Letter by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Attachments: # <u>1</u> Exhibit)(Jackson, Melissa) (Entered: 10/07/2021)
10/12/2021	<u>152</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN before Judge Trevor N. McFadden held on 10/04/2021. Page Numbers: 1-64. Date of Issuance: 10/07/2021. Stenographic Court Reporter: Nancy J. Meyer. Telephone Number: 202-354-3118. Transcripts may be ordered by submitting the &lt;ahref="http://www.dcd.uscourts.gov/node/110"&gt;Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have 21 days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 11/2/2021. Redacted Transcript Deadline set for 11/12/2021. Release of Transcript Restriction set for 1/10/2022.(Meyer, Nancy) (Entered: 10/12/2021)</p>
10/21/2021		NOTICE OF HEARING as to ROBERT MORSS (5) and GEOFFREY WILLIAM SILLS (6). Ascertainment of counsel hearing set for 11/5/2021 at 3:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. (hmc) (Entered: 10/21/2021)
10/27/2021	<u>161</u>	STATUS REPORT Regarding Status of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Jackson, Melissa) (Entered: 10/27/2021)



11/05/2021	<u>166</u>	STATUS REPORT <i>Regarding Status of Discovery</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Jackson, Melissa) (Entered: 11/05/2021)
11/05/2021		Minute Entry for proceedings held before Judge Trevor N. McFadden: Motion Hearing as to ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6) held on 11/5/2021. 139 Motion to Substitute Attorney, HEARD and GRANTED. The Court found that both defendants ROBERT MORSS (5) and GEOFFREY WILLIAM SILLS (6) can be represented by Attorney John C. Kiyonaga. Bond Status of Defendants: committed/commitments issued. Defense Attorneys: (5): Elizabeth L. Toplin and Kathleen M. Gaughan, (6): John C. Kiyonaga; US Attorney: Melissa J. Jackson; Court Reporter: Lorraine Herman (hmc) (Entered: 11/08/2021)
11/09/2021	<u>169</u>	Waiver of Potential Conflict of Interest by GEOFFREY WILLIAM SILLS (6). "Leave to File Granted" by Judge Trevor N. McFadden on 11/9/2021. (hmc) Modified Text to Add "Fiatd Language" on 11/23/2021 (zhsj). (Entered: 11/10/2021)
11/18/2021	<u>174</u>	MOTION Leave to Adopt Motions to Dismiss Charges Under 18 USC Sec. 1512 by GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Text of Proposed Order)(Kiyonaga, John) (Entered: 11/18/2021)
11/18/2021	<u>175</u>	MOTION Leave to Adopt Motion to Compel Discovery <i>in Support of David Lee Judd's Claim of Selective Prosecution</i> by GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Text of Proposed Order)(Kiyonaga, John) (Entered: 11/18/2021)
11/19/2021		MINUTE ORDER as to TRISTAN STEVENS (2), ROBERT MORSS (5), GEOFFREY STILLS (6), and STEVEN CAPPuccio (8). The Court hereby GRANTS the 159 , 160 , 172 , <u>175</u> motions filed by Defendants Stevens, Morss, Sills, and Cappuccio to join the 138 Motion to Compel filed by Defendant Judd. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/19/21. (lctnm2) (lccr) Modified on 11/19/2021 to remove part granting 171 and 174 (hmc). (Entered: 11/19/2021)
11/19/2021		MINUTE ORDER as to ROBERT MORSS (5) and GEOFFREY SILLS (6). The Court DENIES the 171 , <u>174</u> motions filed by Defendants Morss and Sills. If they wish to file a motion to dismiss their charges under 18 U.S.C. Sec. 1512, they must file their own motions in this case. SO ORDERED. Signed by Judge Trevor N. McFadden on 11/19/21. (lctnm2) (Entered: 11/19/2021)
12/01/2021	<u>179</u>	FIFTH SUPERSEDING INDICTMENT as to PATRICK EDWARD MCCAUGHEY, III (1) count(s) 14sssss, 24sssss–25sssss, 34sssss, 35sssss, 37sssss, 45sssss, 52sssss, 53sssss, TRISTAN CHANDLER STEVENS (2) count(s) 14ssss, 16ssss, 21ssss, 33ssss, 34ssss, 35ssss, 36ssss, 44ssss, 52ssss, 53ssss, DAVID LEE JUDD (3) count(s) 16ssss, 22ssss, 33ssss, 34ssss, 35ssss, 38ssss, 46ssss, 52ssss, 53ssss, CHRISTOPHER JOSEPH QUAGLIN (4) count(s) 1ssss, 2ssss, 3ssss, 4ssss, 11ssss, 20ssss, 23ssss, 26ssss, 34ssss, 35ssss, 39ssss, 47ssss, 52ssss, 53ssss, ROBERT MORSS (5) count(s) 5sss, 6sss, 10sss, 20sss, 27sss, 34sss, 35sss, 41sss, 49sss, 52sss, 53sss, GEOFFREY WILLIAM SILLS (6) count(s) 7ss–8ss, 13ss, 15ss, 18ss, 34ss, 35ss, 40ss, 48ss, 52ss, 53ss, DAVID MEHAFFIE (7) count(s) 12s, 34s, 35s, 52s, 53s, STEVEN CAPPuccio (8) count(s) 28s, 29s, 30s, 34s, 35s, 42s, 50s, 52s, 53s, FEDERICO GUILLERMO KLEIN (9) count(s) 9s, 17s, 19s, 27s, 31s–32s, 34s, 35s, 43s, 51s, 52s, 53s. (zltp) (Entered: 12/03/2021)
12/15/2021	<u>186</u>	



		ENTERED IN ERROR.....First MOTION for Release from Custody by GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Exhibit Job Offer)(Kiyonaga, John) Modified on 12/16/2021 (zltp). (Entered: 12/15/2021)
12/15/2021	<u>187</u>	ENTERED IN ERROR..... MOTION for Release from Custody <i>as Corrected</i> by GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Exhibit Job Offer)(Kiyonaga, John) Modified on 12/16/2021 (zltp). (Entered: 12/15/2021)
12/15/2021	<u>188</u>	MOTION for Release from Custody <i>as Corrected for Second Time</i> by GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Exhibit Job Offer)(Kiyonaga, John) (Entered: 12/15/2021)
12/15/2021		NOTICE OF CORRECTED DOCKET ENTRY: as to GEOFFREY WILLIAM SILLS re <u>186</u> First MOTION for Release from Custody , <u>187</u> MOTION for Release from Custody <i>as Corrected</i> was entered in error and counsel refiled said pleading. The correct docket entry is <u>188</u> . (zltp) (Entered: 12/16/2021)
12/16/2021	<u>190</u>	NOTICE OF ATTORNEY APPEARANCE James Pearce appearing for USA. (Pearce, James) (Entered: 12/16/2021)
12/17/2021		Minute Entry for proceedings held before Judge Trevor N. McFadden: Arraignment and Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 12/17/2021. Appearance waived for PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), DAVID MEHAFFIE (7). CHRISTOPHER JOSEPH QUAGLIN (4) arraigned on Counts 1sss, 2sss, 3sss, 4sss, 11sss, 20sss, 23sss, 26sss, 34sss, 35sss, 39sss, 47sss, 52sss, 53sss. Defendant entered a plea of Not Guilty as to all counts. ROBERT MORSS (5) arraigned on Counts 5ss, 6ss, 10ss, 20ss, 27ss, 34ss, 35ss, 41ss, 49ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. GEOFFREY WILLIAM SILLS (6) arraigned on Counts 7ss, 8ss, 13ss, 15ss, 18ss, 34ss, 35ss, 40ss, 48ss, 52ss, 53ss. Defendant entered a plea of Not Guilty as to all counts. STEVEN CAPPUCCIO (8) arraigned on Counts 28s, 29s, 30s, 34s, 35s, 42s, 50s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. FEDERICO GUILLERMO KLEIN (9) arraigned on Counts 9s, 17s, 19s, 27s, 31s–32s, 34s, 35s, 43s, 51s, 52s, 53s. Defendant entered a plea of Not Guilty as to all counts. Defendants PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), DAVID MEHAFFIE (7) waived their arraignment. DAVID LEE JUDD'S (3) 158 Motion to Dismiss Counts Alleging Use of a Dangerous Weapon, DENIED for reasons stated on the record. ROBERT MORSS'(5) 164 Emergency Motion to Revoke Detention Order and for Pretrial Release; DENIED and affirming the detention decision of the magistrate judge. STEVEN CAPPUCCIO'S (8) 185 Motion for Bond Modification, GRANTED IN PART. Defendant STEVEN CAPPUCCIO (8) is placed on curfew from 10:00 PM to 6:00 AM. Government's response to GEOFFREY WILLIAM SILLS' (6) <u>188</u> Motion for Release from Custody due by 1/5/2022, Defendant's reply due by 1/12/2022. The Court directs the Clerk's Office to close criminal case 21–236, USA v. Klein. Jury Trial for Group 1 (PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), ROBERT MORSS (5), DAVID MEHAFFIE (7)) set for 8/29/2022 at 9:00 AM in Courtroom 2– In Person before Judge Trevor N. McFadden. Jury Trial for Group 2 (DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), GEOFFREY WILLIAM SILLS

		(6), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9)) set for 9/26/2022 at 9:00 AM in Courtroom 2– In Person before Judge Trevor N. McFadden. A further Status Conference is set for 2/4/2022 at 2:00 PM in Courtroom 2– In Person before Judge Trevor N. McFadden. The defendants who decide to accept a plea shall appear in person to the next status conference. The defendants who are rejecting the plea shall file something on the docket stating that they are rejecting the plea. Speedy Trial Excludable (XT) started 12/17/2021 through 2/4/2022, in the interest of justice. Bond Status of Defendants: (1) – appearance waived, (2) – appearance waived, (3) – appearance waived, (7) – appearance waived, (8) & (9): Personal Recognizance, (4), (5) & (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): Steven Metcalf standing in for Joseph D. McBride, (5) & (6): John C. Kiyonaga, (7): Ryan Marshall, (8): Marina T. Douenat and Edgar Holguin, (9): Stanley E. Woodward; US Attorneys: Jocelyn P. Bond, Melissa J. Jackson, James Pearce; Pretrial Officer: Christine Schuck; Court Reporter: Lisa Bankins. (hmc) (Entered: 12/17/2021)
12/22/2021	<u>221</u>	Rule 5(c)(3) Documents Received as to GEOFFREY WILLIAM SILLS from US District Court Eastern District of Virginia (Richmond) Case Number 3:21–mj–85–MRC–1 (bb) (Entered: 02/07/2022)
01/05/2022	<u>204</u>	RESPONSE by USA as to GEOFFREY WILLIAM SILLS re <u>188</u> MOTION for Release from Custody <i>as Corrected for Second Time</i> (Jackson, Melissa) (Entered: 01/05/2022)
01/06/2022		MINUTE ORDER as to DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), GEOFFREY WILLIAM SILLS (6), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). The Jury Trial for Group 2, previously set for 9/26/2022, is RESCHEDULED to 10/3/2022 at 9:00 AM in Courtroom 2– In Person before Judge Trevor N. McFadden. Signed by Judge Trevor N. McFadden on 1/6/2022. (hmc) (Entered: 01/06/2022)
01/12/2022	<u>205</u>	REPLY TO OPPOSITION to Motion by ROBERT MORSS, GEOFFREY WILLIAM SILLS as to GEOFFREY WILLIAM SILLS re <u>188</u> MOTION for Release from Custody <i>as Corrected for Second Time</i> (Attachments: # <u>1</u> Exhibit Doctor Letter)(Kiyonaga, John) (Entered: 01/12/2022)
01/27/2022	<u>208</u>	MOTION for Order implementing proposed pretrial scheduling order by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN. (Attachments: # <u>1</u> Text of Proposed Order Proposed Pretrial Scheduling Order)(Bond, Jocelyn) (Entered: 01/27/2022)
02/03/2022		MINUTE ORDER as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9). Members of the public may access the February 4, 2022 status conference by dialing the toll–free public access line: (877) 336–1831, access code 4509718. Signed by Judge Trevor N. McFadden on 2/3/2022. (hmc) (Entered: 02/03/2022)
02/04/2022		Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH



		<p>QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 2/4/2022. Defendants PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID MEHAFFIE (7), and STEVEN CAPPUCCIO (8) waived their appearance. GEOFFREY WILLIAM SILLS' (6) <u>188</u> Motion for Release from Custody as Corrected for Second Time, DENIED. Defendants CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), FEDERICO GUILLERMO KLEIN (9) rejected the government's plea offer on the record. Defendants DAVID MEHAFFIE (7) and STEVEN CAPPUCCIO (8) shall, within one week, file a signed notice rejecting the government's plea offer. The government's response to the pending motions to sever is held in abeyance. A further Status Conference is set for 3/4/2022 at 4:00 PM in Courtroom 2– In Person before Judge Trevor N. McFadden. Speedy Trial Excludable (XT) started 2/4/2022 through 3/4/2022, in the interest of justice. Bond Status of Defendants: (1), (2), (7) &amp; (8) – appearance waived, (3) &amp; (9): Personal Recognizance, (4), (5) &amp; (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): John C. Kiyonaga standing in for Joseph D. McBride, (5) &amp; (6): John C. Kiyonaga, (7): John M. Pierce, (8): Marina T. Douenat, (9): Stanley E. Woodward; US Attorneys: (1): Jocelyn P. Bond, Melissa J. Jackson, Kimberley C. Nielsen; Court Reporter: Lisa Griffith. (hmc) (Entered: 02/04/2022)</p>
02/11/2022	<u>224</u>	<p>Status Report of Discovery by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN (Bond, Jocelyn) Modified text on 2/14/2022 (zltp). (Entered: 02/11/2022)</p>
03/03/2022	<u>226</u>	<p>NOTICE OF ATTORNEY APPEARANCE Kimberly Louise Paschall appearing for USA. (Paschall, Kimberly) (Entered: 03/03/2022)</p>
03/03/2022	<u>232</u>	<p>MOTION for Order to issue proposed pre–trial scheduling order <i>for severance and other Rule 12 motions</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN. (Attachments: # <u>1</u> Text of Proposed Order Proposed Pre–Trial Scheduling Order)(Bond, Jocelyn) (Entered: 03/03/2022)</p>
03/04/2022	<u>238</u>	<p>STATUS REPORT <i>of Defense Counsel Discovery Status Report</i> by FEDERICO GUILLERMO KLEIN as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN (Woodward, Stanley) (Entered: 03/04/2022)</p>
03/04/2022		<p>Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 3/4/2022. Government's response to Defendant STEVEN CAPPUCCIO'S (8) 236 Motion to Compel Discovery due by 3/18/2022. Oral request by Attorney Mullin</p>

		<p>to have the Court appoint CJA counsel as co-counsel for DAVID LEE JUDD (3). Attorney Mullin directed to file her request. Government's <u>232</u> Motion for Order to Issue Proposed Pre-Trial Scheduling Order for Severance and Other Rule 12 Motions, GRANTED, over the objection of DAVID MEHAFFIE (7). All other pretrial motions and notices by any party, including, but not limited to motions in limine, motions to dismiss, and expert notices shall be filed no later than 6/3/2022. Responses to motions and notices related to Group 1 defendants are due by 7/1/2022. Replies related to Group 1 defendants are due by 7/15/2022. Responses to motions and notices related to Group 2 defendants are due by 7/15/2022. Replies related to Group 2 defendants are due by 7/29/2022. Government's <u>208</u> Motion for Order Implementing Proposed Pretrial Scheduling Order, DENIED AS MOOT. The government shall provide defendants with any evidence it intends to use in its case-in-chief by 4/22/2022. Defendant FEDERICO GUILLERMO KLEIN'S (9) <u>237</u> Motion to Modify Conditions of Release, GRANTED. The Court authorizes Pretrial Services to approve Defendant's visits to his family. The Court also authorizes Defendant to travel on March 10, 2022 for the purpose of obtaining mulch. A further Status Conference is set for 4/22/2022 at 1:00 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. Speedy Trial Excludable (XT) started 3/4/2022 through 4/22/2022, in the interest of justice. Bond Status of Defendants: (1), (2), (7) &amp; (8) – Personal Recognizance – appearances waived, (3) &amp; (9): Personal Recognizance, (4), (5) &amp; (6): committed/commitments issued. Defense Attorneys: (1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): John C. Kiyonaga standing in for Joseph D. McBride, (5) &amp; (6): John C. Kiyonaga, (7): John M. Pierce, (8): Marina T. Douenat, (9): Stanley E. Woodward; US Attorneys: Jocelyn P. Bond, Kimberly C. Nielsen, Kimberly L. Paschall; Court Reporter: Sara Wick. (hmc) Modified on 3/7/2022 (hmc). (Entered: 03/04/2022)</p>
04/08/2022	<u>251</u>	<p>TRANSCRIPT OF STATUS CONFERENCE in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN before Judge Trevor N. McFadden held on 03/04/2022. Page Numbers: 1–42. Date of Issuance: 04/08/2022. Court Reporter: Sara Wick, telephone number 202–354–3284. Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 4/29/2022. Redacted Transcript Deadline set for 5/9/2022. Release of Transcript Restriction set for 7/7/2022.(Wick, Sara) (Entered: 04/08/2022)</p>
04/12/2022		<p>RESOLVED.....NOTICE of Provisional Status re 252 NOTICE OF ATTORNEY APPEARANCE: Edward John Ungvarsky appearing for DAVID LEE JUDD</p>

		<p><i>Co-Counsel with AFPD E. Mullin</i> (Ungvarsky, Edward).</p> <p>Your attorney renewal has not been received. As a result, your membership with the U.S. District &amp; Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Criminal Rule 57.21.1, you must immediately correct your membership status by following the appropriate instructions on this page of our website:  <a href="https://www.dcd.uscourts.gov/attorney-renewal">https://www.dcd.uscourts.gov/attorney-renewal</a>.</p> <p>Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 4/19/2022. (znm) Modified on 4/14/2022 (znm). (Entered: 04/12/2022)</p>
04/19/2022	<u>262</u>	<p>MOTION to Adopt and Join Motions Filed by Co-Defendant (ECF Nos. 254, 255, 256, and 257) re 254 MOTION to Dismiss Count <i>Thirty-Five</i>, 255 MOTION to Dismiss Count <i>Thirty-Four</i>, 256 MOTION to Dismiss Count <i>Thirty-Eight and Forty-Six</i>, 257 MOTION to Change Venue by TRISTAN CHANDLER STEVENS as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN. (Cobb, Lauren) Modified event type on 5/5/2022 (zltp). (Entered: 04/19/2022)</p>
04/19/2022	<u>263</u>	<p>NOTICE of Waiver of Appearance by GEOFFREY WILLIAM SILLS (Kiyonaga, John) (Entered: 04/19/2022)</p>
04/22/2022		<p>Minute Entry for proceedings held before Judge Trevor N. McFadden: Status Conference as to PATRICK EDWARD MCCAUGHEY, III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPUCCIO (8), FEDERICO GUILLERMO KLEIN (9) held on 4/22/2022. Defendant DAVID MEHAFFIE'S (7) 242 Motion to Modify Conditions of Release, GRANTED. Defendant STEVEN CAPPUCCIO'S (8) 270 Motion for Bond Modification, GRANTED. Pretrial Conference for Group 1 set for 7/22/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Pretrial Conference for Group 2 set for 8/23/2022 at 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. Time under the Speedy Trial Act is tolling as a matter of statute. Bond Status of Defendants: (1), (2), &amp; (7) - Personal Recognizance - appearances waived, (3), (8) &amp; (9): Personal Recognizance, (4) &amp; (5): committed/commitments issued, (6) committed, appearance waived. Defense Attorneys:(1): Lindy R. Urso, (2): Lauren Cobb, (3): Elizabeth A. Mullin, (4): John C. Kiyonaga standing in for Joseph D. McBride, (5) &amp; (6): John C. Kiyonaga, (7): Stanley E. Woodward, Jr. standing in for William L. Shipley, Jr., (8): Marina T. Douenat, (9): Stanley E. Woodward; US Attorneys: Jocelyn P. Bond, Kimberly C. Nielsen, Kimberly L. Paschall; Pretrial Officer: Christine Schuck; Court Reporter: Lisa Moreira. (hmc) (Entered: 04/22/2022)</p>
04/22/2022	<u>277</u>	<p>Memorandum in Opposition by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN re 206 MOTION to Sever Defendant , 207 MOTION to Sever Defendant , 249 MOTION to Sever Defendant <i>for Trial</i> (Paschall, Kimberly) (Entered: 04/22/2022)</p>



04/25/2022	<u>279</u>	MOTION Adopt Co-defendant Motion re: 255 and 257 by GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Text of Proposed Order)(Kiyonaga, John) Modified event type and included linkage on 5/9/2022 (zltlp). (Entered: 04/25/2022)
04/25/2022		MINUTE ORDER granting the 278 , <u>279</u> Motions to Adopt as to ROBERT MORSS (5) and GEOFFREY WILLIAM SILLS (6). SO ORDERED. Signed by Judge Trevor N. McFadden on 4/25/22. (lctnm2) (Entered: 04/25/2022)
05/02/2022	<u>281</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN before Judge Trevor N. McFadden held on 2-4-2022; Page Numbers: 1-36. Date of Issuance:5-2-2022. Court Reporter/Transcriber Lisa Griffith, Telephone number (202) 354-3247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 5/23/2022. Redacted Transcript Deadline set for 6/2/2022. Release of Transcript Restriction set for 7/31/2022.(Griffith, Lisa) (Entered: 05/02/2022)</p>
05/03/2022	<u>282</u>	<p>TRANSCRIPT OF PROCEEDINGS in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPUCCIO, FEDERICO GUILLERMO KLEIN before Judge Trevor N. McFadden held on 2-4-2022; Page Numbers: 1-36. Date of Issuance:5-3-2022. Court Reporter/Transcriber Lisa Griffith, Telephone number 2023543247, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p>

		Redaction Request due 5/24/2022. Redacted Transcript Deadline set for 6/3/2022. Release of Transcript Restriction set for 8/1/2022.(Griffith, Lisa) (Entered: 05/03/2022)
05/09/2022	<u>286</u>	MOTION Adopt and Join Motion of Co-Defendant Morss re: 283 <i>for Reconsideration of Pretrial Release</i> by GEOFFREY WILLIAM SILLS. (Kiyonaga, John) Modified event type and included linkage on 5/10/2022 (zltp). (Entered: 05/09/2022)
05/09/2022		MINUTE ORDER granting <u>286</u> Motion to Adopt as to GEOFFREY WILLIAM SILLS (6). SO ORDERED. Signed by Judge Trevor N. McFadden on 5/9/22. (lctnm2) (Entered: 05/09/2022)
05/12/2022	<u>288</u>	MOTION for Extension of Time to File Response/Reply as to 259 MOTION to Dismiss Count <i>Thirty-Four</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN. (Attachments: # <u>1</u> Text of Proposed Order Order Granting Motion)(Bond, Jocelyn) (Entered: 05/12/2022)
05/13/2022	<u>289</u>	<p>TRANSCRIPT OF STATUS CONFERENCE in case as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN before Judge Trevor N. McFadden held on April 22, 2022; Page Numbers: 1-38. Date of Issuance: May 13, 2022. Court Reporter/Transcriber Lisa A. Moreira, RDR, CRR, Telephone number (202) 354-3187, Transcripts may be ordered by submitting the <u>Transcript Order Form</u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 day s, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 6/3/2022. Redacted Transcript Deadline set for 6/13/2022. Release of Transcript Restriction set for 8/11/2022.(Moreira, Lisa) (Entered: 05/13/2022)</p>
05/13/2022		MINUTE ORDER granting <u>288</u> Motion for Extension of Time to File Response/Reply as to PATRICK EDWARD MCCAUGHEY III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9). The Government's response to Defendant McCaughey's 259 Motion to Dismiss is due by May 27, 2022. The Court expects that the Government will file an omnibus

		response to all pending motions to dismiss obstruction counts. McCaughey's reply is due by June 10, 2022. This ruling applies only to Defendant McCaughey's 259 Motion. All other dates in the previous scheduling order, <i>see</i> Minute Entry, Mar. 4, 2022, remain the same. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/13/22. (lctnm2) (Entered: 05/13/2022)
05/20/2022	<u>291</u>	Memorandum in Opposition by USA as to ROBERT MORSS, GEOFFREY WILLIAM SILLS re 283 MOTION for Reconsideration, <u>286</u> MOTION for Joinder (Paschall, Kimberly) (Entered: 05/20/2022)
05/27/2022	<u>292</u>	Memorandum in Opposition by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN re 278 MOTION for Joinder, 258 MOTION for Joinder <i>and to adopt Motion for Change of Venue</i> , 269 MOTION for Joinder, 257 MOTION to Change Venue, <u>262</u> MOTION for Joinder, 260 MOTION for Joinder, <u>279</u> MOTION for Joinder (Paschall, Kimberly) (Entered: 05/27/2022)
05/27/2022	<u>293</u>	MOTION for Leave to File Excess Pages by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN. (Paschall, Kimberly) (Entered: 05/27/2022)
05/27/2022		MINUTE ORDER granting in part the Governments <u>293</u> Motion to File Excess Pages as to PATRICK EDWARD MCCAUGHEY III (1), TRISTAN CHANDLER STEVENS (2), DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6), DAVID MEHAFFIE (7), STEVEN CAPPuccio (8), FEDERICO GUILLERMO KLEIN (9). The Court has permitted the Government to file an omnibus response to all pending motions to dismiss <i>obstruction counts</i> . Min. Order, May 13, 2022 (emphasis added). As to that response, the Government may file excess pages. But for its responses to Plaintiffs' motions to dismiss other charges not under 18 USC 1512, the Government shall respond singly to each motion and do so within the prescribed page limits. SO ORDERED. Signed by Judge Trevor N. McFadden on 5/27/22. (lctnm2) (lccr) (Entered: 05/27/2022)
05/27/2022	<u>294</u>	Memorandum in Opposition by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN re 254 MOTION to Dismiss Count <i>Thirty-Five</i> , <u>262</u> MOTION for Joinder, 271 MOTION for Joinder, 268 MOTION for Joinder (Paschall, Kimberly) (Entered: 05/27/2022)
05/27/2022	<u>295</u>	RESPONSE by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN re 256 MOTION to Dismiss Count <i>Thirty-Eight and Forty-Six</i> , 271 MOTION for Joinder, <u>262</u> MOTION for Joinder, 268 MOTION for Joinder <i>Opposition to Motion to Dismiss Counts</i> (Attachments: # <u>1</u> Exhibit)(Bond, Jocelyn) (Entered: 05/27/2022)
05/27/2022	<u>296</u>	



		Memorandum in Opposition by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN re 278 MOTION for Joinder, 259 MOTION to Dismiss Count <i>Thirty-Four</i> , 255 MOTION to Dismiss Count <i>Thirty-Four</i> , 269 MOTION for Joinder, 271 MOTION for Joinder, <u>262</u> MOTION for Joinder, 253 MOTION to Dismiss Count <i>Thirty-Four</i> , <u>279</u> MOTION for Joinder (Attachments: # <u>1</u> Exhibit Hale-Cusanelli Pretrial Ruling Transcript)(Paschall, Kimberly) (Entered: 05/27/2022)
05/31/2022	<u>300</u>	NOTICE OF WITHDRAWAL OF APPEARANCE of <i>AUSA Melissa Jackson</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN (Jackson, Melissa) (Entered: 05/31/2022)
05/31/2022	<u>301</u>	MOTION Leave to Adopt and Join Reply of Co Defendant Morss by GEOFFREY WILLIAM SILLS. (Kiyonaga, John) Modified event type on 6/14/2022 (zltf). (Entered: 05/31/2022)
06/01/2022		MINUTE ORDER granting <u>301</u> Motion to Adopt and Join Reply as to GEOFFREY WILLIAM SILLS (6). SO ORDERED. Signed by Judge Trevor N. McFadden on 6/1/22. (lctnm2) (Entered: 06/01/2022)
06/02/2022	<u>302</u>	NOTICE OF ATTORNEY APPEARANCE Ashley Akers appearing for USA. (Akers, Ashley) (Entered: 06/02/2022)
06/03/2022	<u>313</u>	MOTION in Limine to <i>Limit Cross-Examination of Secret Service Agency Witnesses</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN. (Akers, Ashley) (Entered: 06/03/2022)
06/03/2022	<u>314</u>	MOTION in Limine <i>Regarding Evidence About the Specific Locations of U.S. Capitol Police Surveillance Cameras</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN. (Akers, Ashley) (Entered: 06/03/2022)
06/03/2022	<u>325</u>	MOTION in Limine to <i>Preclude Claim of Self Defense</i> by USA as to GEOFFREY WILLIAM SILLS. (Paschall, Kimberly) (Entered: 06/03/2022)
06/03/2022	<u>335</u>	MOTION Adopt and Join Co-Defendant Motions by GEOFFREY WILLIAM SILLS. (Kiyonaga, John) Modified on 6/6/2022 (zhsj). (Entered: 06/03/2022)
06/06/2022		MINUTE ORDER granting in part 334, <u>335</u> Motions to Adopt as to ROBERT MORSS (5), GEOFFREY WILLIAM SILLS (6). Defendants seek to join Defendant Klein's 312 Motion for Discovery on Selective Prosecution. That motion, however, argues selective prosecution based on Klein's job as a presidential appointee in the last administration. Defendants Morss and Sills have no similar history. Their motion to join is therefore inappropriate given the fact-specific nature of the inquiry, which focuses on Klein's unique history. <i>United States v. Straker</i> , 800 F.3d 570, 625 n.19

		(D.C. Cir. 2015). Thus, the Court denies Defendants' request to join Klein's motion. The Court grants their requests to join all other motions filed by co-defendants. SO ORDERED. Signed by Judge Trevor N. McFadden on 6/6/22. (lctnm2) (Entered: 06/06/2022)
06/15/2022	<u>352</u>	MEMORANDUM IN OPPOSITION to Motion by GEOFFREY WILLIAM SILLS re <u>325</u> MOTION in Limine <i>to Preclude Claim of Self Defense</i> (Kiyonaga, John) Modified event title on 6/16/2022 (znmw). (Entered: 06/15/2022)
06/16/2022		MINUTE ORDER granting 348 Motion to Adopt Reply as to PATRICK EDWARD MCCAUGHEY, III (1). SO ORDERED. Signed by Judge Trevor N. McFadden on 6/16/22. (lctnm2) (Entered: 06/16/2022)
06/21/2022	<u>353</u>	RESPONSE by ROBERT MORSS, GEOFFREY WILLIAM SILLS re <u>313</u> MOTION in Limine <i>to Limit Cross-Examination of Secret Service Agency Witnesses</i> (Kiyonaga, John) (Entered: 06/21/2022)
06/21/2022	<u>354</u>	RESPONSE by ROBERT MORSS, GEOFFREY WILLIAM SILLS re <u>314</u> MOTION in Limine <i>Regarding Evidence About the Specific Locations of U.S. Capitol Police Surveillance Cameras</i> (Kiyonaga, John) (Entered: 06/21/2022)
06/27/2022	<u>356</u>	MOTION Adopt and Join Co Defendant Motion <i>to Compel Discovery</i> by GEOFFREY WILLIAM SILLS. (Kiyonaga, John) Modified event type on 6/28/2022 (zltp). (Entered: 06/27/2022)
06/28/2022		MINUTE ORDER granting <u>356</u> Motion to Adopt as to GEOFFREY WILLIAM SILLS (6). SO ORDERED. Signed by Judge Trevor N. McFadden on 6/28/22. (lctnm2) (Entered: 06/28/2022)
06/28/2022	<u>359</u>	MOTION for Joinder by STEVEN CAPPuccio as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN. (Attachments: # <u>1</u> Exhibit Order)(Douenat, Marina) (Entered: 06/28/2022)
07/01/2022		MINUTE ORDER as to DAVID JUDD (3) and STEVEN CAPPuccio (8). The Court grants Judd's 358 Motion. He may join the 355 Motion to Compel communications between DOJ and the House Select Committee. Judd also moves to compel the transcripts of the depositions taken by the Select Committee. As to that request, the Court grants Cappuccio's <u>359</u> Motion to join it. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/1/22. (lctnm2) (Entered: 07/01/2022)
07/01/2022	<u>367</u>	Memorandum in Opposition by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN re 329 MOTION in Limine <i>AUTHENTICATION OF STILL IMAGES</i> (Akers, Ashley) (Entered: 07/01/2022)
07/01/2022		MINUTE ORDER granting 364 Motion to Adopt and Join as to TRISTAN CHANDLER STEVENS (2). SO ORDERED. Signed by Judge Trevor N. McFadden on 7/1/22. (lctnm2) (Entered: 07/01/2022)
07/12/2022		MINUTE ORDER as to DAVID LEE JUDD (3), CHRISTOPHER JOSEPH QUAGLIN (4), GEOFFREY WILLIAM SILLS (6), STEVEN CAPPuccio (8), and FEDERICO GUILLERMO KLEIN (9). The Court directs the Group Two parties to



		file joint proposed voir dire questions and jury instructions by August 16, 2022. If the parties cannot agree, they shall submit their respective positions as to a particular question or instruction. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/12/22. (lctnm2) (Entered: 07/12/2022)
07/15/2022	<u>369</u>	Memorandum in Opposition by USA as to DAVID LEE JUDD, ROBERT MORSS, GEOFFREY WILLIAM SILLS re 316 MOTION to Exclude <i>Irrelevant and Prejudicial Evidence Under Federal Rules of Evidence 401 and 403</i> , <u>335</u> MOTION for Joinder, 334 MOTION for Joinder <i>Opposition to Motion</i> (Bond, Jocelyn) (Entered: 07/15/2022)
07/15/2022	<u>374</u>	Memorandum in Opposition by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN re 358 MOTION for Joinder <i>and to Supplement</i> , ECF. No. 355, <i>Motion to Compel Communications with and Transcripts produced for House Select Committee Hearings on January 6</i> , 368 MOTION for Joinder <i>and Supplement Motion to Continue Trial</i> , 355 MOTION to Compel <i>Discovery</i> , <u>359</u> MOTION for Joinder , 360 MOTION to Continue <i>Trial</i> , <u>356</u> MOTION for Leave to Join, 364 MOTION for Leave to Join (Paschall, Kimberly) (Entered: 07/15/2022)
07/19/2022	<u>387</u>	REPLY TO OPPOSITION to Motion by GEOFFREY WILLIAM SILLS re <u>356</u> MOTION for Leave to Join <i>Motion to Compel Discovery of Co-Defendant Robert Morss</i> (Kiyonaga, John) (Entered: 07/19/2022)
07/27/2022		NOTICE OF HEARING as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN. The parties shall take notice that a Status Conference to discuss any Motions to Continue the Group II trial is scheduled for 8/3/2022, at 10:00 AM via videoconference before Judge Trevor N. McFadden. (ztg) Modified to correct typo on 7/27/2022 (ztg). (Entered: 07/27/2022)
07/28/2022		<b>ENTERED IN ERROR.....</b> MINUTE ORDER granting 396 Sealed Motion for Leave to File Under Seal as to CHRISTOPHER JOSEPH QUAGLIN. The Clerk's Office shall place ECF No. 396-1 on the case docket as Defendant's Motion to Continue and shall place ECF No. 396-2 under seal on the docket as Exhibit A to that Motion. SO ORDERED. Signed by Judge Trevor N. McFadden on 7/28/22. (lctnm3) Modified to mark order as error on 7/29/2022 (zkh). (Entered: 07/28/2022)
08/05/2022		NOTICE OF RESCHEDULED HEARING as to CHRISTOPHER JOSEPH QUAGLIN (4). The VTC Status Conference previously set for 8/3/2022, is RESCHEDULED to 8/8/2022 at 3:00 PM before Judge Trevor N. McFadden. The parties shall take notice that only Mr. Quaglin, Attorney McBride and government counsel are requested to be present. (hmc) (Entered: 08/05/2022)
08/09/2022		NOTICE OF HEARING as to GEOFFREY WILLIAM SILLS (6). Plea Agreement Hearing set for 8/23/2022 at 3:30 PM in Courtroom 2- In Person before Judge Trevor N. McFadden. (hmc) (Entered: 08/09/2022)
08/11/2022		NOTICE OF RESCHEDULED HEARING as to GEOFFREY WILLIAM SILLS (6). The Plea Agreement Hearing set for 8/23/2022 is rescheduled from 3:30 PM to 10:00 AM in Courtroom 2- In Person before Judge Trevor N. McFadden. (hmc) (Entered: 08/11/2022)

		08/11/2022)
08/16/2022	<u>416</u>	Unopposed MOTION for Joinder by STEVEN CAPPuccio as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN. (Attachments: # <u>1</u> Exhibit Order)(Douenat, Marina) (Entered: 08/16/2022)
08/19/2022	<u>417</u>	MOTION for Extension of Time to File <i>Group 2 Jury Instructions &amp; Voir Dire</i> by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN. (Bond, Jocelyn) (Entered: 08/19/2022)
08/23/2022		Minute Entry for proceedings held before Judge Trevor N. McFadden: Stipulated Bench Trial as to GEOFFREY WILLIAM SILLS (6) held on 8/23/2022. Defendant sworn. The Court finds the defendant guilty as to Counts 13, 15 and 34 of the Fifth Superseding Indictment. Case referred to the Probation Office for Presentence Investigation. Sentencing Memoranda due by 11/10/2022. Sentencing set for 11/18/2022 at 2:00 PM in Courtroom 2– In Person before Judge Trevor N. McFadden. Defendant's <u>325</u> , 304 , 316 , 331 Motions, denied as moot. All pending pretrial motions as to Mr. Sills are denied as moot. Bond Status of Defendant: Committed/Commitment Issued. Defense Attorney: John C. Kiyonaga; US Attorneys: Kimberly L. Paschall, Jocelyn P. Bond, Ashley Akers; Court Reporter: Tammy Nestor. (hmc) Modified on 8/23/2022 (hmc). (Entered: 08/23/2022)
08/23/2022	<u>427</u>	STATEMENT OF FACTS FOR STIPULATED TRIAL by USA and GEOFFREY WILLIAM SILLS (6). (hmc) (Entered: 08/23/2022)
08/23/2022	<u>428</u>	AGREEMENT AND WAIVER OF JURY TRIAL RIGHTS by GEOFFREY WILLIAM SILLS (6). (hmc) Modified on 8/23/2022 (hmc). (Entered: 08/23/2022)
08/23/2022	<u>429</u>	WAIVER of Trial by Jury as to GEOFFREY WILLIAM SILLS (6). Approved by Judge Trevor N. McFadden on 8/23/2022. (hmc) (Entered: 08/23/2022)
08/24/2022	<u>443</u>	ORDER as to GEOFFREY WILLIAM SILLS (6). To aid in sentencing, the government is hereby ORDERED to file a table comparing the sentences requested and the sentences imposed for certain crimes charged in this case. See attached Order for details. Signed by Judge Trevor N. McFadden on 8/24/22. (lctnm2) (Entered: 08/24/2022)
09/10/2022	<u>471</u>	RESPONSE by USA as to PATRICK EDWARD MCCAUGHEY, III, TRISTAN CHANDLER STEVENS, DAVID LEE JUDD, CHRISTOPHER JOSEPH QUAGLIN, ROBERT MORSS, GEOFFREY WILLIAM SILLS, DAVID MEHAFFIE, STEVEN CAPPuccio, FEDERICO GUILLERMO KLEIN re: <i>469 Defendant Stevens Memorandum of Law on 18 USC 111(a)</i> (Bond, Jocelyn) Modified text to include linkage on 9/26/2022 (zltp). (Entered: 09/10/2022)
10/04/2022		MINUTE ORDER granting <u>479</u> Probation Petition as to GEOFFREY WILLIAM SILLS (6). Sentencing is rescheduled from November 18, 2022 to January 9, 2023 at 10:30 AM in Courtroom 2– In Person before Judge Trevor N. McFadden. Sentencing Memoranda due by January 3, 2023. Signed by Judge Trevor N. McFadden on 10/4/2022. (hmc) (Entered: 10/04/2022)

11/08/2022		NOTICE OF RESCHEDULED HEARING as to GEOFFREY WILLIAM SILLS (6). The parties shall take notice that the Sentencing previously set for 1/9/2023 is rescheduled to 2/10/2023 at 3:00 PM in Courtroom 2– In Person before Judge Trevor N. McFadden. Sentencing memoranda due by 2/3/2023. (lctnm3) (Entered: 11/08/2022)
11/08/2022		Set/Reset Deadlines/Hearings as to GEOFFREY WILLIAM SILLS (6): Sentencing rescheduled to 2/10/2023 at 3:00 PM in Courtroom 2– In Person before Judge Trevor N. McFadden. Sentencing Memoranda due by 2/3/2023. (hmc) (Entered: 11/08/2022)
01/18/2023	<u>512</u>	Consent MOTION to Continue <i>Sentencing</i> by GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Text of Proposed Order)(Kiyonaga, John) (Entered: 01/18/2023)
01/18/2023		MINUTE ORDER granting <u>512</u> Motion to Continue as to GEOFFREY WILLIAM SILLS (6). The sentencing previously scheduled for 2/10/2023 is hereby RESCHEDULED to 3/21/2023 at 10:00 AM in Courtroom 2– In Person before Judge Trevor N. McFadden. Memoranda in aid of sentencing shall be due on or before 3/14/2023. Signed by Judge Trevor N. McFadden on 1/18/2023. (hmc) (Entered: 01/18/2023)
02/16/2023	<u>525</u>	Second MOTION to Continue <i>Sentencing</i> by GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Text of Proposed Order)(Kiyonaga, John) (Entered: 02/16/2023)
02/17/2023		MINUTE ORDER denying <u>525</u> Motion to Continue Sentencing by GEOFFREY WILLIAM SILLS (6). SO ORDERED. Signed by Judge Trevor N. McFadden on 2/17/2023. (lctnm3) (Entered: 02/17/2023)
02/21/2023	<u>533</u>	MOTION to Compel <i>Discovery as to Transfer of Defendant from Northern Neck Regional Jail</i> by GEOFFREY WILLIAM SILLS. (Attachments: # <u>1</u> Text of Proposed Order)(Kiyonaga, John) (Entered: 02/21/2023)
02/23/2023		MINUTE ORDER as to GEOFFREY WILLIAM SILLS (6). The Government is hereby ORDERED to respond to the <u>533</u> Motion to Compel Discovery on or before March 3, 2023. Mr. Sills shall file any Reply on or before March 8, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 2/23/2023. (lctnm3) (Entered: 02/23/2023)
03/02/2023	<u>549</u>	RESPONSE by USA as to GEOFFREY WILLIAM SILLS re <u>533</u> MOTION to Compel <i>Discovery as to Transfer of Defendant from Northern Neck Regional Jail</i> (Akers, Ashley) (Entered: 03/02/2023)
03/03/2023	<u>553</u>	REPLY TO OPPOSITION to Motion by GEOFFREY WILLIAM SILLS re <u>533</u> MOTION to Compel <i>Discovery as to Transfer of Defendant from Northern Neck Regional Jail</i> (Kiyonaga, John) (Entered: 03/03/2023)
03/07/2023	<u>560</u>	ORDER denying <u>533</u> Motion to Compel as to GEOFFREY WILLIAM SILLS (6). See attached Order for details. Signed by Judge Trevor N. McFadden on 3/7/2023. (lctnm3) (Entered: 03/07/2023)
03/07/2023		MINUTE ORDER granting <u>561</u> Sealed Motion for Leave to File Document Under Seal as to GEOFFREY WILLIAM SILLS (6). The Clerk shall docket ECF Nos. 561–1 through 561–2 under seal. Defendant is hereby ORDERED to file a redacted version of his sentencing memorandum, ECF No. 561–1, on the public docket or before March 21, 2023. SO ORDERED. Signed by Judge Trevor N. McFadden on 3/7/2023. (lctnm3) Modified on 3/8/2023 (hmc). (Entered: 03/07/2023)



03/08/2023	<u>564</u>	NOTICE OF ATTORNEY APPEARANCE Anthony William Mariano appearing for USA. (Mariano, Anthony) (Entered: 03/08/2023)
03/10/2023	<u>567</u>	NOTICE OF ATTORNEY APPEARANCE Kaitlin Klamann appearing for USA. (Attachments: # <u>1</u> Certificate of Service)(Klamann, Kaitlin) (Entered: 03/10/2023)
03/12/2023	<u>570</u>	REDACTED DOCUMENT by GEOFFREY WILLIAM SILLS of Redacted Position on Sentencing (Attachments: # <u>1</u> Exhibit Character Reference)(Kiyonaga, John) (Entered: 03/12/2023)
03/14/2023	<u>574</u>	SENTENCING MEMORANDUM by USA as to GEOFFREY WILLIAM SILLS (Attachments: # <u>1</u> Exhibit Notice of Video Exhibits)(Paschall, Kimberly) (Entered: 03/14/2023)
03/17/2023	<u>583</u>	RESPONSE TO ORDER OF THE COURT by USA as to GEOFFREY WILLIAM SILLS re <u>443</u> Order, <i>Providing Criminal Caseload Statistics</i> (Attachments: # <u>1</u> Supplement Criminal Caseload Statistics)(Paschall, Kimberly) (Entered: 03/17/2023)
03/20/2023	<u>584</u>	SUPPLEMENT by GEOFFREY WILLIAM SILLS to <i>Defendant's Position on Sentencing</i> (Attachments: # <u>1</u> Exhibit Character Reference, # <u>2</u> Exhibit Character Reference, # <u>3</u> Exhibit Character Reference)(Kiyonaga, John) (Entered: 03/20/2023)
03/21/2023		Minute Entry for proceedings held before Judge Trevor N. McFadden: Sentencing held on 3/21/2023 as to GEOFFREY WILLIAM SILLS (6). Defendant sentenced to a term of Fifty-Two (52) Months of Incarceration on each of Counts 13ss, 15ss, 34ss, with all terms to run concurrently, followed by a term of Thirty-Six (36) Months of Supervised Release on each of Counts 13ss, 15ss, 34ss, with all terms to run concurrently. Special Assessment of \$100 imposed on each of Counts 13ss, 15ss, 34ss, for a total amount of \$300. Restitution imposed in the amount of \$2,000. Oral motion by the Government to dismiss all remaining counts, heard and granted. Bond Status of Defendant: Committed/Commitment Issued. Defense Attorney: John C. Kiyonaga; US Attorneys: Jocelyn P. Bond, Kimberly L. Paschall; Probation Officer: Sherry Baker; Court Reporter: Lisa Edwards. (hmc) (Entered: 03/22/2023)
03/23/2023	<u>590</u>	<p>TRANSCRIPT OF SENTENCING HEARING in case as to GEOFFREY WILLIAM SILLS before Judge Trevor N. McFadden held on March 21, 2023; Page Numbers: 1–101. Date of Issuance: March 23, 2023. Court Reporter/Transcriber Lisa Edwards. Telephone number (202) 354–3269. Transcripts may be ordered by submitting the <u><a href="#">Transcript Order Form</a></u></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 4/13/2023. Redacted Transcript Deadline set for 4/23/2023. Release of Transcript Restriction set for 6/21/2023.(zlfe) (Entered: 03/23/2023)</p>

03/27/2023	<u>594</u>	ENTERED IN ERROR.....NOTICE <i>of Appeal</i> by GEOFFREY WILLIAM SILLS (Kiyonaga, John) Modified on 3/28/2023 (zltp). (Entered: 03/27/2023)
03/27/2023		NOTICE OF ERROR as to GEOFFREY WILLIAM SILLS regarding <u>594</u> Notice <i>of Appeal</i> . The following error(s) need correction: Incorrect event. Please refile using the "notice of appeal" event. (zltp) (Entered: 03/28/2023)
03/28/2023	<u>595</u>	JUDGMENT as to GEOFFREY WILLIAM SILLS. Statement of Reasons Not Included. Signed by Judge Trevor N. McFadden on 3/28/2023. (zltp) (Entered: 03/28/2023)
03/28/2023	<u>596</u>	STATEMENT OF REASONS as to GEOFFREY WILLIAM SILLS. re <u>595</u> Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Trevor N. McFadden on 3/28/2023. (zltp) (Entered: 03/28/2023)
04/03/2023	<u>599</u>	NOTICE OF APPEAL – Final Judgment by GEOFFREY WILLIAM SILLS re <u>595</u> Judgment. Filing fee \$ 505, receipt number ADCDC-9970700. Fee Status: Fee Paid. Parties have been notified. (Kiyonaga, John) (Entered: 04/03/2023)

IN THE UNITED STATES DISTRICT COURT FOR  
THE DISTRICT OF THE DISTRICT OF COLUMBIA

UNITED STATES,	)	
	)	
v.	)	Crim. No. 21cr40
	)	Hon. Trevor McFadden
GEOFFREY SILLS,	)	
Defendant.	)	

NOTICE OF APPEAL

Comes now Defendant Geoffrey Sills, by counsel, and notes his appeal of his conviction and sentence.

Further, Defendant respectfully requests he be appointed new counsel pursuant to the Criminal Justice Act for purposes of his appeal.

Respectfully Submitted,

GEOFFREY SILLS  
By Counsel

/s/  
John C. Kiyonaga  
510 King Street, Ste. 400  
Alexandria, Virginia 22314  
Telephone: (703) 739-0009  
Facsimile: (703) 836-2663  
E-mail: john@johnckiyonagaa.com

Counsel for the Defendant

Certificate of Electronic Service

I hereby certify that on April 3, 2023, I electronically filed the foregoing with the Clerk of Court using the CM/ECF System, with consequent service on all parties.

/s/  
John C. Kiyonaga



## UNITED STATES DISTRICT COURT

District of Columbia

UNITED STATES OF AMERICA

v.

GEOFFREY WILLIAM SILLS

## JUDGMENT IN A CRIMINAL CASE

Case Number: 21-cr-40-6 (TNM)

USM Number: 51315-509

John C. Kiyonaga

Defendant's Attorney

## THE DEFENDANT:

☐ pleaded guilty to count(s) \_\_\_\_\_☐ pleaded nolo contendere to count(s) \_\_\_\_\_  
which was accepted by the court.☒ was found guilty on count(s) 13ss, 15ss, 34ss of the Fifth Superseding Indictment filed on 12/1/2021  
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC §§ 2111 and 2	Robbery and Aiding and Abetting	1/6/2021	13ss
18 USC §§ 111(a)(1) and (b)	Assaulting, Resisting, or Impeding Certain Officers Using a Dangerous Weapon	1/6/2021	15ss

The defendant is sentenced as provided in pages 2 through 8 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) \_\_\_\_\_☒ Count(s) all remaining counts ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

3/21/2023

Date of Imposition of Judgment

Signature of Judge



Trevor N. McFadden, U.S. District Judge

Name and Title of Judge

Date

3/28/23

DEFENDANT: GEOFFREY WILLIAM SILLS  
CASE NUMBER: 21-cr-40-6 (TNM)

**ADDITIONAL COUNTS OF CONVICTION**

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Offense Ended</u>	<u>Count</u>
18 USC §§ 1512(c)(2) and 2	Obstruction of an Official Proceeding and Aiding and Abetting	1/6/2021	34ss

DEFENDANT: GEOFFREY WILLIAM SILLS  
CASE NUMBER: 21-cr-40-6 (TNM)

### IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:  
FIFTY-TWO (52) MONTHS as to each of Counts 13ss, 15ss, and 34ss. All terms to run concurrently.

- ☒ The court makes the following recommendations to the Bureau of Prisons:  
- incarceration at USP Petersburg
- ☒ The defendant is remanded to the custody of the United States Marshal.
- ☐ The defendant shall surrender to the United States Marshal for this district:
- ☐ at \_\_\_\_\_ ☐ a.m. ☐ p.m. on \_\_\_\_\_.
- ☐ as notified by the United States Marshal.
- ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
- ☐ before 2 p.m. on \_\_\_\_\_.
- ☐ as notified by the United States Marshal.
- ☐ as notified by the Probation or Pretrial Services Office.

### RETURN

I have executed this judgment as follows:

Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this judgment.

UNITED STATES MARSHAL

By \_\_\_\_\_  
DEPUTY UNITED STATES MARSHAL



DEFENDANT: GEOFFREY WILLIAM SILLS  
CASE NUMBER: 21-cr-40-6 (TNM)

### SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of:

THIRTY-SIX (36) MONTHS as to each of Counts 13ss, 15ss, and 34ss. All terms to run concurrently.

### MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
  - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☒ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☒ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

### U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: [www.uscourts.gov](http://www.uscourts.gov).

Defendant's Signature \_\_\_\_\_

Date \_\_\_\_\_



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### SPECIAL CONDITIONS OF SUPERVISION

**Substance Abuse Testing** - You must submit to substance abuse testing to determine if you have used a prohibited substance, including marijuana. You must not attempt to obstruct or tamper with the testing methods.

**Financial Information Disclosure** - You must provide the probation officer access to any requested financial information and authorize the release of any financial information. The probation office may share financial information with the United States Attorney's Office.

**Financial Restrictions** - You must not incur new credit charges, or open additional lines of credit without the approval of the probation officer.

**Mental Health Treatment** – You must participate in a mental health treatment program and follow the rules and regulations of that program. The probation officer in consultation with the treatment provider will supervise your participation in the program.

**Computer Search/Monitoring** – During the first 12 months of your supervised release, I am going to limit you to 90 minutes a day of non-work-related internet use. To ensure compliance with this condition, you must allow the probation officer to install computer-monitoring software on any computer as defined in 18 U.S.C. § 1030(e)(1) that you use. This includes desktops, laptops, mobile devices, smart watches, gaming devices, private servers or any other high-speed data-processing device performing logical, arithmetic or storage functions. You must allow the probation officer to conduct initial and periodic unannounced searches of any computers as defined in 18 U.S.C 1030(e)(1) or other electronic communications or data storages devices or media that are subject to computer monitoring. These searches shall be conducted to determine whether the computer contains any prohibited data prior to installation of the monitoring software, whether the monitoring software is functioning effectively after its installation and whether there have been attempts to circumvent the monitoring software after its installation. You must warn any other people who use these computers that the computers may be subject to searches pursuant to this condition.

A probation officer may conduct a search pursuant to this condition only when reasonable suspicion exists that there's a violation of a condition of supervision and that the computer or device contains evidence of this violation. Any search will be conducted at a reasonable time and in a reasonable manner.

You are ordered to make restitution to the Architect of the Capitol in the amount of \$2,000. And you must pay the balance of any restitution owed at a rate of no less than \$75 a month, to commence 30 days after your release from prison.

Restitution payments shall be made to the Clerk of the Court for the United States District Court, District of Columbia, for disbursement.

The Probation Office shall release the presentence investigation report to all appropriate agencies, which includes the United States Probation Office in the approved district of residence, in order to execute the sentence of the Court. Treatment agencies shall return the presentence report to the Probation Office upon the defendant's completion or termination from treatment.



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**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Restitution</u>	<u>Fine</u>	<u>AVAA Assessment*</u>	<u>JVTA Assessment**</u>
<b>TOTALS</b>	\$ 300.00	\$ 2,000.00	\$ 0.00	\$	\$

☐ The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss***</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Architect of the Capitol		\$2,000.00	
Office of the Chief Financial Officer			
Ford House Office Building			
Room H2-205B			
Washington, DC 20515			

<b>TOTALS</b>	\$	<u>0.00</u>	\$	<u>2,000.00</u>
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☐ Restitution amount ordered pursuant to plea agreement \$ \_\_\_\_\_

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

\* Amy, Vicky, and Andy Child Pornography Victim Assistance Act of 2018, Pub. L. No. 115-299.

\*\* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

\*\*\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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### SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A ☒ Lump sum payment of \$ 300.00 due immediately, balance due
- ☐ not later than \_\_\_\_\_, or  
☒ in accordance with ☐ C, ☐ D, ☐ E, or ☒ F below; or
- B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal \_\_\_\_\_ (e.g., weekly, monthly, quarterly) installments of \$ \_\_\_\_\_ over a period of \_\_\_\_\_ (e.g., months or years), to commence \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within \_\_\_\_\_ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:  
The financial obligations are payable to the Clerk of the Court for the U.S. District Court, 333 Constitution Ave NW, Washington, DC 20001. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.

You must pay the financial obligations owed according to page 6.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Case Number  
Defendant and Co-Defendant Names  
(including defendant number)

Total Amount

Joint and Several  
Amount

Corresponding Payee,  
if appropriate

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.